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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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2005 NOV -1 AM 8:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

hannah energy, inc.

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W05-47676

J. BRYAN NOV -2 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 24, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HANNAH ENERGY, INC.
REF: W05000047676FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please accept our apology for failing to mention this in our previous letter.

The entity's date of incorporation/organization must be listed in the document.

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document SpecialistFAX Aud. #: H05000246449
Letter Number: 205A00064348

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DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

in. 21.05 - 2:45 NO FAX

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(4)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.1. HANNAH ENERGY, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. KENTUCKY 3. 20-2984758
(State or country under the law of which it is incorporated) (FBI number, if applicable)4. June 10, 2005 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")6. NOT YET
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)7. 12508 W- ATLANTIC BLVD.
(Principal office address)
CORAL SPRINGS, FL 33071
(Current mailing address)8. Coal Mining
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C. J. DOUGLASOffice Address: 12508 W- ATLANTIC BLVD
CORAL SPRINGS, Florida 33071
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.CJ Douglas
(Registered agent's signature)11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIXIE CORPORATION
TALLAHASSEE, FLORIDA

B. OFFICERS

President: LARRY HUNT

Address: 1761 NW 127 WAY

CORAL SPRINGS, FL 33071

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. LARRY HUNT

(Typed or printed name and capacity of person signing application)

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Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HANNAH ENERGY, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is June 10, 2005 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 18th day of October, 2005.



Trey
Trey Grayson
Secretary of State
Commonwealth of Kentucky
Tmorgan/0615038 - Certificate ID: 21440

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